

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L64204GJ2006PLC048908

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCG6676M

(ii) (a) Name of the company

GTPL HATHWAY LIMITED

(b) Registered office address

202, SAHAJANAND SHOPPING CENTER
OPP: SWAMINARAYAN MANDIR, SHAHIBAUG
AHMEDABAD
Gujarat
380004



(c) *e-mail ID of the company

shweta.sultania@gtpl.net

(d) *Telephone number with STD code

07961400002

(e) Website

www.gtpl.net

(iii) Date of Incorporation

21/08/2006

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM WILL BE HELD ON OR BEFORE THE DUE DATE

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J4	Broadcasting and programming activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

26

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GTPL ABHILASH COMMUNICA +	U64204GJ2008PTC054634	Subsidiary	70.88
2	GTPL BROADBAND PRIVATE LI +	U64204GJ2008PTC054111	Subsidiary	100
3	GTPL DAHOD TELEVISION NET +	U64204GJ2010PTC059770	Subsidiary	51
4	GTPL DCPL PRIVATE LIMITED	U64202BR2013PTC020873	Subsidiary	100
5	GTPL INSIGHT CHANNEL NETW +	U64204GJ2002PTC041335	Subsidiary	74.46
6	GTPL JAY SANTOSHIMA NETW +	U64204GJ2008PTC054615	Subsidiary	51
7	GTPL JUNAGADH NETWORK PI +	U64204GJ2009PTC057139	Subsidiary	51
8	GTPL KAIZEN INFONET PRIVAT +	U72200GJ2005PTC046140	Subsidiary	100
9	GTPL KOLKATA CABLE & BROA +	U64204WB2006PLC109517	Subsidiary	51.11
10	GTPL LINK NETWORK PRIVATE +	U64204GJ2009PTC056621	Subsidiary	51
11	GTPL NARMADA CYBERZONE F +	U32309GJ1999PTC035618	Subsidiary	60
12	GTPL PARSHWA CABLE NETWC +	U64202GJ2006PTC048132	Subsidiary	57.32
13	GTPL SK NETWORK PRIVATE LI +	U72900GJ2008PTC081391	Subsidiary	51
14	GTPL SMC NETWORK PRIVATE +	U64204GJ2008PTC054650	Subsidiary	51
15	GTPL SOLANKI CABLE NETWOF +	U92199GJ2004PTC044487	Subsidiary	51
16	GTPL SORATH TELELINK PRIVA +	U64204GJ2008PTC053204	Subsidiary	100
17	GTPL ZIGMA VISION PRIVATE L +	U32209GJ1991PTC016738	Subsidiary	100
18	GTPL VVC NETWORK PRIVATE I +	U64204GJ2009PTC056619	Subsidiary	51
19	GTPL VISION SERVICES PRIVAT +	U64204GJ2008PTC053271	Subsidiary	51
20	GTPL V & S CABLE PRIVATE LIM +	U64204AS2006PTC008237	Subsidiary	96.27
21	DL GTPL CABNET PRIVATE LIM +	U64204GJ2009PTC056920	Subsidiary	26
22	DL GTPL BROADBAND PRIVATI +	U64200GJ2015PTC084694	Subsidiary	26
23	GTPL KCBPL BROAD BAND PRI +	U64204WB2014PTC204136	Subsidiary	51.11
24	GTPL RAJWADI NETWORK PRIV +	U72900GJ2008PTC053812	Subsidiary	72

25	GUJARAT TELEVISION PRIVATE [+]	U64204GJ2008PTC052868	Associate	42.11
26	METRO CAST NETWORK INDIA [+]	U74120MH2015PTC265871	Subsidiary	50.1

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	152,631,000	112,463,038	112,463,038	112,463,038
Total amount of equity shares (in Rupees)	1,526,310,000	1,124,630,380	1,124,630,380	1,124,630,380

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	152,631,000	112,463,038	112,463,038	112,463,038
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,526,310,000	1,124,630,380	1,124,630,380	1,124,630,380

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	112,463,038	112463038	1,124,630,3	1,124,630,	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>				0	0	
At the end of the year	0	112,463,038	112463038	1,124,630,3	1,124,630,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of debtentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

21,933,808,111

(ii) Net worth of the Company

9,069,510,347

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	17,929,700	15.94	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	66,417,578	59.06	0	
10.	Others	0	0	0	
	Total	84,347,278	75	0	0

Total number of shareholders (promoters)

6

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	8,348,493	7.42	0	
	(ii) Non-resident Indian (NRI)	502,257	0.45	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	9,443,228	8.4	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	9,780,757	8.7	0	
10.	Others Clearing Member, LLP and I +	41,025	0.04	0	
	Total	28,115,760	25.01	0	0

Total number of shareholders (other than promoters)

28,962

**Total number of shareholders (Promoters+Public/
Other than promoters)**

28,968

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES +			61,007	0.05
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA +			22,427	0.02
SOCIETE GENERALE - C	SBIGlobal Securities Service +			5,991	0.01
ACACIA INSTITUTIONAL	CITIBANK N.A. CUSTODY SERVICES +			822,640	0.73
ACACIA BANYAN PARTNERS	CITIBANK N.A. CUSTODY SERVICES +			3,294,655	2.93
BNP PARIBAS FINANCIAL	BNP PARIBAS HOUSE 1 NORTH AV +			256	0
ACACIA CONSERVATION	CITIBANK N.A. CUSTODY SERVICES +			1,218,283	1.08
ACACIA II PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES +			128,753	0.12
ACACIA PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES +			1,162,020	1.03
GOVERNMENT PENSION	CITIBANK N.A. CUSTODY SERVICES +			2,714,000	2.41
TEACHERS' RETIREMENT	2815 WEST WASHINGTON STREET +			13,196	0.02

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	27,645	28,962
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	11.78	0
B. Non-Promoter	1	6	1	6	0.79	0
(i) Non-Independent	1	2	1	2	0.79	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	2	6	12.57	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AJAY SINGH	06899567	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANIRUDHSINH NOGH	00461390	Managing Director	13,244,650	
AMITKUMAR JAYANT	02450422	Whole-time director	891,250	
DHIREN VRAJLAL DA	01218886	Director	0	
SUNIL RAMESHBHAI	10690982	Director	0	
DIVYA SAMEER MOM	00365757	Director	0	
RAJENDRA DWARKA	00160602	Director	0	
TAVINDERJIT SINGH	09099802	Director	0	
SAURAV BANERJEE	ADHPB4136A	CFO	0	
SHWETA SULTANIA	ALRPS1161J	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
FALGUN HARISHKI	02567618	Director	28/09/2024	CESSATION
KUNAL CHANDRA	07617184	Director	28/09/2024	CESSATION
DHIREN VRAJLAL I	01218886	Director	28/09/2024	APPOINTMENT
SUNIL RAMESHBHAI	10690982	Director	28/09/2024	APPOINTMENT
SHWETA SULTANI	ALRPS1161J	Company Secretary	01/07/2024	APPOINTMENT

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	27/09/2024	28,700	87	74.05

B. BOARD MEETINGS

*Number of meetings held

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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2024	8	8	100
2	15/05/2024	8	4	50
3	01/07/2024	8	7	87.5
4	11/07/2024	8	8	100
5	09/10/2024	8	8	100
6	09/01/2025	8	8	100
7	28/03/2025	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

22

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM +	15/04/2024	6	6	100
2	AUDIT COMM +	11/07/2024	6	6	100
3	AUDIT COMM +	09/10/2024	6	6	100
4	AUDIT COMM +	09/01/2025	6	6	100
5	AUDIT COMM +	28/03/2025	6	6	100
6	NOMINATION +	15/04/2024	4	4	100
7	NOMINATION +	15/05/2024	4	2	50
8	NOMINATION +	01/07/2024	4	3	75
9	NOMINATION +	11/07/2024	4	4	100
10	NOMINATION +	09/01/2025	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	AJAY SINGH	7	7	100	22	22	100	
2	ANIRUDHSIN	7	7	100	8	8	100	
3	AMITKUMAR	7	5	71.43	11	11	100	
4	DHIREN VRA	3	3	100	4	4	100	
5	SUNIL RAME	3	3	100	6	6	100	
6	DIVYA SAMEI	7	6	85.71	18	16	88.89	
7	RAJENDRA D	7	7	100	5	5	100	
8	TAVINDERJIT	7	6	85.71	12	12	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ANIRUDHSINH NO	MANAGING DIF	44,123,000	0	0	0	44,123,000
2	AMITKUMAR JAYA	WHOLE TIME D	11,666,988	0	0	0	11,666,988
	Total		55,789,988	0	0	0	55,789,988

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAURAV BANERJE	CHIEF FINANCIAL	9,586,456	0	0	0	9,586,456
2	SHWETA SULTANI	COMPANY SEC	1,951,821	0	0	0	1,951,821
	Total		11,538,277	0	0	0	11,538,277

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJAY SINGH	NON EXECUTIVE	0	0	0	1,050,000	1,050,000
2	FALGUN HARISHK	INDEPENDENT	0	0	0	490,000	490,000
3	KUNAL CHANDRA	INDEPENDENT	0	0	0	405,000	405,000
4	DIVYA SAMEER M	INDEPENDENT	0	0	0	935,000	935,000
5	RAJENDRA DWAR	INDEPENDENT	0	0	0	900,000	900,000
6	DHIREN VRAJLAL	INDEPENDENT	0	0	0	460,000	460,000
7	SUNIL RAMESHBH	INDEPENDENT	0	0	0	480,000	480,000
8	TAVINDERJIT SINGH	NON EXECUTIVE	0	0	0	550,000	550,000
	Total		0	0	0	5,270,000	5,270,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

☐ Associate ☐ Fellow

Certificate of practice number

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

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dated

14/11/2018

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

Notes.pdf

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NOTES:**NOTE FOR POINT NO. IV (i) (d) – BREAK-UP OF PAID-UP SHARE CAPITAL**

The following details are given separately as the Company is unable to fill the same in e-form after table of break-up of paid-up share capital.

ISIN of the equity shares of the Company: **INE869I01013**

NOTE FOR POINT NO. VI (a) – SHAREHOLDING PATTERN- PROMOTERS AND POINT NO. VII - NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Please note that the information disclosed under “Promoter” category relates to “Promoter and Promoter Group shareholders”. Further, as on March 31, 2025, the “Promoter and Promoter Group” of the Company consists of following:

Sr. No.	Shareholder's Name	Promoter / Promoter Group	Shareholding at the beginning of the year (As on April 01, 2024)			Shareholding at the end of the year (As on March 31, 2025)			% change in share-holding during the year
			No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Anirudhsinh Noghubha Jadeja	Promoter	1,32,44,650	11.78	-	1,32,44,650	11.78	-	-
2.	Kanaksinh Bhurubha Rana	Promoter	46,85,000	4.17	-	46,85,000	4.17	-	-
3.	Hathway Cable and Datacom Limited	Promoter	4,19,72,694	37.32	-	4,19,72,694	37.32	-	-
4.	Rana Siddharth Kanaksinh	Promoter Group	50	0.00	-	50	0.00	-	-
5.	Pruthvi Broadcasting Services Private Limited	Promoter	2,37,19,753	21.09	-	2,37,19,753	21.09	-	-
6.	Jio Content Distribution Holdings Private Limited ¹	Promoter Group	7,25,131	0.64	-	7,25,131	0.64	-	-
7.	Jio Internet Distribution Holdings Private Limited ¹	Promoter Group	-	-	-	-	-	-	-
8.	Jio Cable and Broadband Holdings Private Limited ¹	Promoter Group	-	-	-	-	-	-	-
9.	Reliance Industries Limited ¹	Promoter Group	-	-	-	-	-	-	-
10.	Reliance Content Distribution Limited ¹	Promoter Group	-	-	-	-	-	-	-

11.	Reliance Industrial Investments and Holdings Limited ¹	Promoter Group	-	-	-	-	-	-	-
12.	Digital Media Distribution Trust (through its trustee 'Reliance Media Transmission Private Limited') ¹	Promoter Group	-	-	-	-	-	-	-
	Total		8,43,47,278	75.00	-	8,43,47,278	75.00	-	-

Note:

1. As per the disclosures furnished by the Promoter and Promoter Group under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.
2. The total number of shareholders mentioned under Point Nos. VI (a) and (b) has been arrived at by clubbing the multiple folios of the shareholders under a single PAN.
3. The total number of shareholders at the beginning of the year and at the end of the year mentioned under Point No. VII, has been arrived at by clubbing the multiple folios of the shareholders under a single PAN.

NOTE FOR POINT NO. VI (b) (6) - SHARE HOLDING PATTERN – Public / Other than promoters – Foreign Institutional Investors.

✓ Category “Foreign Institutional Investors” includes shares held by institutions under the category “Foreign Portfolio Investors”.

NOTE FOR POINT NO. IX (C) – COMMITTEE MEETINGS

Number of meetings held – 22

The following details for the said point are given below separately, as the e-form MGT-7 allows to write details of only Ten (10) Meetings:

Sr. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11.	Corporate Social Responsibility Committee	15/04/2024	4	4	100
12.	Corporate Social Responsibility Committee	11/07/2024	4	4	100
13.	Corporate Social Responsibility Committee	09/10/2024	4	4	100
14.	Corporate Social Responsibility Committee	09/01/2025	4	4	100
15.	Stakeholders Relationship Committee	15/04/2024	4	4	100
16.	Stakeholders Relationship Committee	11/07/2024	4	4	100
17.	Stakeholders Relationship Committee	09/10/2024	4	4	100
18.	Stakeholders Relationship Committee	09/01/2025	4	4	100
19.	Risk Management Committee	04/10/2024	4	4	100

20.	Risk Management Committee	28/03/2025	4	4	100
21.	Management Committee	10/09/2024	4	4	100
22.	Management Committee	14/02/2025	4	4	100

NOTE FOR POINT NO. IX (D) – ATTENDANCE OF DIRECTORS

The following details for Mr. Falgun Shah and Mr. Kunal Chandra, Independent Directors, are given below separately as they ceased to be Directors of the Company during the financial year 2024-25 and therefore, we are unable to capture the same in the e-form.

Sr. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27.09.2024
		Number of meetings which director was entitled to attend	Number of meetings attended	% of attendance	Number of meetings Which director was entitled to attend	Number of meetings attended	% of attendance	(Y/N/NA)
1	Falgun Harishkumar Shah	4	4	100	6	6	100	Yes
2	Kunal Chandra	4	3	75	6	5	83.33	No